



ACADEMIC SENATE

AGENDA

February 25, 2013

Board Room 626

3:00 pm – 5:00 pm

- 1. Call to Order**
- 2. Roll Call:**
LaNae Jaimez, Acting President
Abla Christiansen, Nick Cittadino, Kevin Brewer, Dale Crandall-Bear *ex-officio*, Joe Conrad – *ex officio*,
Erin Duane, Tracy Fields, Katherine Luce, Amy Obegi, Scott Parrish, Teri Pearson-Bloom, Melissa
Reeve, Ken Williams
Connie Adams, Admin Assistant
Guests: Barbara Fountain, Yulian Ligioso
- 3. Approval of Agenda – February 25, 2013**
- 4. Approval of Minutes – January 28 and February 4, 2013**
- 5. Comments from the Public**
- 6. President's Report**
- 7. Superintendent/President's Report**
- 8. Information/Discussion Items**
 - 8.1 FON, 50% Rule, 75/25 Update – Yulian Ligioso
 - 8.2 Reciprocity Policy – Barbara Fountain
 - 8.3 Measure Q Advisory Groups – Create a plan for Faculty Representation
 - 8.4 Transfer Agreement / MOU Task Force – Nick Cittadino
 - 8.5 Flex Cal Task Force
 - 8.6 EMP/FMP Meeting with Academic Senate & Deans – March 6 (between 11am-2pm or March
14 (between 8am-3pm) - would lunchtime be preferable for one of these days?)
 - 8.7 Distinguished Faculty Committee – volunteers needed
 - 8.8 ASCCC regional Leadership Development Workshop at SCC on March 1, 2013 – update
- 9. Reports**
 - 9.1 Subcommittees (5 minutes each)
 - 9.1.1 Basic Skills – Melissa Reeve
 - 9.1.2 Curriculum – Joseph Conrad
 - 9.1.3 Distance Ed – Dale Crandall-Bear (deferred to March 4th)
 - 9.1.4 Program Review – Amy Obegi
 - 9.1.5 10+1 Committee – Kevin Brewer
 - 9.1.6 Election Committee – Amy Obegi & Erin Duane
 - 9.2 Treasurer (5 minutes)
- 10. Action Items**
 - 10.1 Code of Ethics
- 11. Action Reminders**
- 12. Announcements**
 - 12.1 Tenure Tea Update
 - 12.2 Faculty Hiring Policy Task Force (scheduled to meet 2/27)
- 13. Adjournment**